

MINUTES OF THE MEETING OF THE BOARD OF FIRE COMMISSIONERS

Of the

LIME ROCK FIRE DISTRICT, INC., 1085 Great Road, Lincoln RI 02865

Held August 14, 2012

Mr. Ronald Rivet called the meeting to order at 5:05 p.m., Tuesday August 14, 2012.

Present: Mr. Ronald Rivet, Mr. Charles N. Turner Jr., Mr. Paul Harrison., Mr. James A. Fredrikson, arrived after meeting was called to order, Chief Frank Sylvester, Ms. Lesley Heaton, Ms. Cheryl Cronan. Absent, Mr. Mark Krieger.

MINUTES OF THE JULY 10, 2012 MEETING:

Mr. Charles N. Turner Jr. made a motion to accept the Minutes of the July 10, 2012 meeting. Mr. Paul Harrison., seconded the motion, which passed with all Commissioners in agreement.

PUBLIC INPUT:

CHIEF'S REPORT:

Mr. Charles N. Turner Jr. made a motion to accept the Chief's Report. Mr. Paul Harrison seconded the motion, which passed with all Commissioners in agreement.

Mr. Paul Harrison questioned if the damage done to the floor in the firefighter's dormitory has been resolved. Chief Sylvester responded that no one has come forward taking responsibility for the damage.

Mr. Paul Harrison, inquired if the equipment that was used at CCRI during the carbon monoxide incident was returned. Chief Sylvester replied all equipment has been returned.

Mr. Ronald Rivet inquired about the nature of the VFIS visit. Chief Sylvester responded that the visit was to review the operation of the Fire Department. Assistant Chief Arthur Jacques and I met with the representative to respond to the list of questions posed by VFIS. The final report stated that we are in compliance with what is requested from VFIS.

Mr. Paul Harrison inquired about the extreme cost difference from one truck repair shop to another for repairs to engine 32. Chief Sylvester stated he could not explain the dramatic difference in cost but that we do price shop when possible on all repairs and

purchases.

Mr. Ronald Rivet inquired about the Attorney General Seminar and what new regulations were discussed. Chief Sylvester replied they briefly touched on the subject. However, what was discussed was that all keepers of the records would be required to take a training course.

Mr. Paul Harrison questioned the suspension of a fire fighter and how Chief Sylvester was notified that this individual had not shown up for his shift. Chief Sylvester stated that there was no need for him to be notified as he witnessed first hand that the individual was not at the station for his scheduled shift. Had I not been there the officer in charge would have notified me . When this individual finally did contact the station, he was notified of the suspension.

Mr. Ronald Rivet stated that he would like to say good job for the handling of the CCRI carbon monoxide incident. Chief Sylvester acknowledged that he also felt the men did an outstanding job.

With no further discussion, the Chief's Report was accepted with all Commissioners in agreement.

TAX COLLECTOR'S REPORT:

Mr. Paul Harrison made a motion to accept the Tax Collector's Report as presented. Mr. Charles N. Turner Jr seconded the motion, which passed with all Commissioners in agreement.

Ms. Heaton confirmed that as of this meeting, she has only six remaining properties that will be going to tax sale out of the original sixty-nine .

Mr. Paul Harrison inquired about the breakdown of corporations / private owners of the properties that are going to tax sale. Ms. Heaton provided Mr. Harrison with the names of the parties that were going to tax sale. She stated that she has attempted to contact, when known the financial intuitions associated with these properties but has not been very successful.

Mr. Paul Harrison asked about the procedure for collecting past due taxes on vehicles. Ms. Heaton replied that the Registry of Motor Vehicles is notified and blocks are put on registration renewals. The accounts are also turned over to a collection agency.

TREASURER'S REPORT:

Mr. Charles N. Turner Jr., made a motion to accept the Treasurer's

Report as presented. Mr. Paul Harrison seconded the motion, which passed with all Commissioners in agreement.

Mr. Paul Harrison asked the status of the 125 Plan. Ms. Cronan stated that she has contacted several companies regarding cost. All were about the same.

Mr. Charles N. Turner Jr., asked if we have received a date from the CPA firm as to when the yearly report will be available. Ms. Cronan affirmed that she has not been give the date as of yet.

Ms. Cronan stated that as of this meeting we only have four accounts that have not paid the Annual Fire Alarm invoice.

Chief Sylvester stated that he authorized Ms. Cronan to terminate the security-monitoring contract upon the renewal date of August 16, 2012.

Mr. Ronal Rivet asked for a motion to approve the setting up of the 125 plan. Mr. Charles N. Turner Jr., made a motion to approve the adoption of the 125 Plan. Mr. Paul Harrison seconded the motion, which passed with all Commissioners in agreement.

Mr. Paul Harrison , asked why there was a difference in the cost of

antifreeze on two different bills. Asst. Chief Arthur Jacques responded that it was for two different types of product.

Mr. James A. Fredrikson inquired about the purchase of chairs for the day room. Chief Sylvester responded that the old chairs were broken. He shopped around and was able to negotiate a very good price from Cardi's Furniture.

The Treasurer's Report was then accepted with all Commissioners in agreement.

BILLS SUBMITTED FOR APPROVAL:

Payroll Expenses:	dated 07/01/12–07/31/12 in
the amount of \$110,644.37	
Interim Expenses:	dated 07/01/12–07/31/12 in
the amount of \$ 39,166.35	
Non-Budgetary Interim Expenses:	dated 07/01/12–07/31/12 in
the amount of \$ 557.14	
Bills for Initial Approval:	dated 07/01/12–07/31/12 in the
amount of \$ -0-	

Total:	\$ 150,367.86
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Mr. Charles N. Turner Jr., made a motion to approve the Bills Submitted for Approval in the amount of

\$ 150,367.86. Mr. James A. Fredrikson seconded the motion, all Commissioners in agreement.

OLD BUSINESS:

Mr. Charles N. Turner Jr. made a motion to defer Operating Budget Surplus Handling. Mr. Paul Harrison, seconded the motion, which passed with all Commissioners in agreement.

NEW BUSINESS:

Rules and Regulations with relation to hiring qualification from last months Public Input was discussed.

CORRESPONDENCE:

No correspondence.

ADJOURNMENT:

Mr. Paul Harrison made a motion to adjourn the meeting. Mr. James A. Fredrikson seconded the motion, which passed with all Commissioners in agreement. The meeting adjourned at 6:35p.m.

Respectfully submitted,

Ronald E. Rivet Cheryl A. Cronan

Recording Secretaries

cc: R. Rivet, M. Krieger, C. Turner, P. Harrison, J. Fredrikson, file